WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

<u>September 9, 2019</u>

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, September 9, 2019, at the Waite Hill Village Hall, the agenda for which is as follows:

- 1. ROLL CALL.
- 2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 12, 2019.
- 3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-12 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2019-13

 A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 - C) RESOLUTION NO. 2019-14 A RESOLUTION IN APPRECIATION OF THE DONATION FROM THE WAITE HILL FOUNDATION TO THE VILLAGE OF WAITE HILL.
- 4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: September 9, 2019 Roberta S. Laps Clerk-Treasurer